

# Comprehensive Compliance Monitoring and Enforcement Report

Report run on: April 13, 2021 2:35:47 PM EDT

Version 6.0

## User Selection Criteria

**Location:** NORTH CAROLINA

**Handler ID:** NCD070619663

**Evaluation Date Range:** From: 10/01/1990 To: 04/13/2021

## Report Results

**Number of Handlers:** 1

**Number of Pages:** 26

## Report Description

This report provides a complete listing of evaluation, violation and enforcement activities for each handler, including all orphan records. Below the handler id information, the data is presented in three sections; evaluations, violations and enforcements. Notes are provided in each respective section.

3007 Information Requests that are not linked to an evaluation will appear below the handler universe information. 3007 Information Requests that are linked to an evaluation will appear below the evaluation information within the light blue section.

# Comprehensive Compliance Monitoring and Enforcement Report

\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

OLD ASHEVILLE DYE AND FINISHING LOCATION

County BUNCOMBE / NC021

NCD070619663

Location850 WARREN WILSON ROAD, SWANNANOA, NC 28778

Region: 04

Latitude35.60995Longitude-82.443481

Mailing:PO BOX 9855, ASHEVILLE, NC 28815-9855

Activity	NC	State District:	Accessibility	Non-	Extract Flag: Y	Active Site: Y	
Generator:	N	Operating TSDF:	-----	Offsite Receiver:	N	State Unaddressed SNC: N	EPA Unaddressed SNC: N
Short Term Generator:	N	Transporter:	N	IC in Place:	N	State Addressed SNC: N	EPA Addressed SNC: N
Full Enforcement:	L-----	Transfer Facility:	N	EI Indicator (HE/GW):	+ / +	State SNC w/Comp Sched: N	EPA SNC w/Comp Sched: N
CA Wrkld:	Y	Converter:	-----	HSM:	NN		
Active State Gen:	Y	State TSDF:	-----	Subpart K:	----		

FRR Evaluation	05/21/2020	Activity Location:	NC	By:	STATE	Identifier:	050	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/21/2020	Focus Area:	
Eval. Notes:	Reviewed confirmation from financial institution that Letter of Credit remains in effect.												

No Linked Violations

FRR Evaluation	09/27/2019	Activity Location:	NC	By:	STATE	Identifier:	049	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/27/2019	Focus Area:	
Eval. Notes:	Confirmation Letter of Credit remains in effect.												

No Linked Violations

FRR Evaluation	09/24/2019	Activity Location:	NC	By:	STATE	Identifier:	048	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/24/2019	Focus Area:	
Eval. Notes:	Confirmation standby trust agreement remains in effect.												

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

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<b>FRR Evaluation</b>	09/05/2018	Activity Location:	NC	By:	STATE	Identifier:	047	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/05/2018	Focus Area:	
Eval. Notes: Confirmation letter of credit remains in effect in 2018 for financial assurance.													

No Linked Violations

<b>SNN Evaluation</b>	07/29/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

<b>CSE Evaluation</b>	07/28/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Notes: CSE to determine compliance with IANOV# 2017-052													

No Linked Violations

<b>SNY Evaluation</b>	06/07/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	

<b>Violation</b>	Activity Location:	NC	Type: 262.A	Determined Date: 06/06/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 07/17/2017		Actual Compliance Date: 07/28/2017		RTC Qualifier: OBSERVED	Sequence Number: 8

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.11	

Viol. Notes: Waste Determination

Enforcement:	Activity Location: NC	Type: 220	Action Date: 06/15/2017	Identifier: 046
	Docket: 2017-052	Agency: STATE	Responsible Person: NC014	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: IANOV# 2017-052				

<b>Violation</b>	Activity Location:	NC	Type: 263.B	Determined Date: 06/06/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 07/17/2017		Actual Compliance Date: 07/28/2017		RTC Qualifier: OBSERVED	Sequence Number: 9

Citation Info:	Seq #	Type	Citation	Notes
	2	SR	15A NCAC 13A .0109(a)	

Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

Enforcement:	Activity Location: NC	Type: 220	Action Date: 06/15/2017	Identifier: 046
	Docket: 2017-052	Agency: STATE	Responsible Person: NC014	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: IANOV# 2017-052				

<b>CDI Evaluation</b>	06/06/2017	Activity Location: NC	By: STATE	Identifier: 046	Person: NC014	Suborganization: 01	Found Violation: YES
NOC Date:	Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 05/24/2017	Focus Area:	
Eval. Notes: CDI to develop case to issue IANOV# 2017-052							

<b>Violation</b>	Activity Location: NC	Type: 262.A	Determined Date: 06/06/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 07/17/2017	Actual Compliance Date: 07/28/2017	RTC Qualifier: OBSERVED	Sequence Number: 8	

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.11	

Viol. Notes: Waste Determination

Enforcement:	Activity Location: NC	Type: 220	Action Date: 06/15/2017	Identifier: 046
	Docket: 2017-052	Agency: STATE	Responsible Person: NC014	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: IANOV# 2017-052				

<b>Violation</b>	Activity Location: NC	Type: 263.B	Determined Date: 06/06/2017	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 07/17/2017	Actual Compliance Date: 07/28/2017	RTC Qualifier: OBSERVED	Sequence Number: 9	

Citation Info:	Seq #	Type	Citation	Notes
	2	SR	15A NCAC 13A .0109(a)	

Viol. Notes: The treatment, storage or disposal of hazardous waste is prohibited except as provided in 40 CFR Parts 264 and 265, adopted by reference in ISA NCAC 13A .0109 and .0

Enforcement:	Activity Location: NC	Type: 220	Action Date: 06/15/2017	Identifier: 046
	Docket: 2017-052	Agency: STATE	Responsible Person: NC014	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: IANOV# 2017-052				

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

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<b>FRR Evaluation</b>	06/02/2017	Activity Location:	NC	By:	STATE	Identifier:	045	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/02/2017	Focus Area:	
Eval. Notes: Confirmed 2003 letter of credit was in effect for financial assurance.													

No Linked Violations

<b>CEI Evaluation</b>	05/24/2017	Activity Location:	NC	By:	STATE	Identifier:	046	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/24/2017	Focus Area:	
Eval. Notes: TSD inspection. Violations pending for post-closure requirements.													

No Linked Violations

<b>FRR Evaluation</b>	09/12/2016	Activity Location:	NC	By:	STATE	Identifier:	044	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/12/2016	Focus Area:	
Eval. Notes: Reviewed letter of credit for post-closure care and confirm with the bank that the letter of credit was still active.													

No Linked Violations

<b>CEI Evaluation</b>	05/26/2016	Activity Location:	NC	By:	STATE	Identifier:	044	Person:	NC014	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/26/2016	Focus Area:	
Eval. Notes: TSD CEI with deficiencies noted.													

No Linked Violations

<b>FRR Evaluation</b>	07/09/2015	Activity Location:	NC	By:	STATE	Identifier:	043	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/09/2015	Focus Area:	
Eval. Notes: FACILITY IS IN LITIGATION. REVIEWED LETTER OF CREDIT. CONFIRMED WITH BANK THAT LETTER OF CREDIT IS STILL ACTIVE.													

No Linked Violations

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<b>CEI Evaluation</b>	03/05/2015	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	03/05/2015	Focus Area:	
Eval. Notes: NO VIOLATIONS													

No Linked Violations

<b>FRR Evaluation</b>	09/02/2014	Activity Location:	NC	By:	STATE	Identifier:	041	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/02/2014	Focus Area:	
Eval. Notes: FACILITY IS IN LITIGATION WITH NC HAZARDOUS WASTE SECTION. LETTER OF CREDIT USED TO DEMONSTRATE FINANCIAL ASSURANCE REMAINS IN EFFECT.													

No Linked Violations

<b>CEI Evaluation</b>	07/16/2014	Activity Location:	NC	By:	STATE	Identifier:	040	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2014	Focus Area:	
Eval. Notes: FMB will address issues or violations. FMB discussions ongoing about responsible parties.													

No Linked Violations

<b>FRR Evaluation</b>	07/16/2013	Activity Location:	NC	By:	STATE	Identifier:	038	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/16/2013	Focus Area:	
Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT #11 FOR POST-CLOSURE CARE.													

No Linked Violations

<b>CEI Evaluation</b>	07/10/2013	Activity Location:	NC	By:	STATE	Identifier:	039	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/10/2013	Focus Area:	
Eval. Notes: The Facilities Management Branch is currently reviewing information concerning the responsible party for continuing remediation at this site. In her last report review, Mary Siedlecki stated, although contaminant concentrations have dropped since the initial remediation began, recent results indicate no significant change in GW quality. Contaminant concentrations remain above GW standards. She is meeting with key personnel to determine future actions at the site, but suspects that if none of the parties involved with the site will consent to development to an Alternate Mechanism in lieu of a Post-Closure Permit, the Section will have no alternative to issuance of a compliance order with penalty to gain compliance.													

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	04/06/2013	Activity Location:	NC	By:	STATE	Identifier:	037	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/06/2013	Focus Area:	
Eval. Notes: JANUARY 2013 SEMI-ANNUAL GROUNDWATER MONITORING REPORT													

No Linked Violations

<b>NRR Evaluation</b>	04/05/2013	Activity Location:	NC	By:	STATE	Identifier:	036	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/05/2013	Focus Area:	
Eval. Notes: JULY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT													

No Linked Violations

<b>NRR Evaluation</b>	04/04/2013	Activity Location:	NC	By:	STATE	Identifier:	035	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/04/2013	Focus Area:	
Eval. Notes: JANUARY 2012 SEMI-ANNUAL GROUNDWATER MONITORING REPORT													

No Linked Violations

<b>CEI Evaluation</b>	09/12/2012	Activity Location:	NC	By:	STATE	Identifier:	034	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/12/2012	Focus Area:	
Eval. Notes: THE FACILITIES MANAGEMENT BRANCH IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE.													

No Linked Violations

<b>FRR Evaluation</b>	08/02/2012	Activity Location:	NC	By:	STATE	Identifier:	033	Person:	NC058	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/02/2012	Focus Area:	
Eval. Notes: REVIEWED LETTER OF CREDIT AMENDMENT FOR POST-CLOSURE CARE.													

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	02/03/2012	Activity Location:	NC	By:	STATE	Identifier:	032	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/03/2012	Focus Area:	
Eval. Notes: GROUNDWATER MONITORING REPORT REVIEW 7/2011 GWMR													

No Linked Violations

<b>FRR Evaluation</b>	07/21/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/21/2011	Focus Area:	
Eval. Notes: REVIEWED AMENDMENT TP LETTER OF CREDIT FOR POST-CLOSURE.													

No Linked Violations

<b>NRR Evaluation</b>	06/27/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2011	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW JANUARY 2011 GWMR													

No Linked Violations

<b>CEI Evaluation</b>	06/10/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/10/2011	Focus Area:	
Eval. Notes: THE FMB IS CURRENTLY REVIEWING INFORMATION CONCERNING THE RESPONSIBLE PARTY FOR CONTINUING REMEDIATION AT THIS SITE. THE PARTIES HAVE BEEN GIVEN 6 MONTHS TO COME TO A CONCLUSION.													

No Linked Violations

<b>NRR Evaluation</b>	01/31/2011	Activity Location:	NC	By:	STATE	Identifier:	031	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/31/2011	Focus Area:	
Eval. Notes: JULY 2010 GWMR													

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	08/10/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/10/2010	Focus Area:	
Eval. Notes: REVIEWED AMENDMENT FOR POST-CLOSURE CARE													

No Linked Violations

<b>CEI Evaluation</b>	07/15/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/15/2010	Focus Area:	
Eval. Notes: FACILITY WAS SOLD. ANVIL THE FORMER OPERATOR HAS CLOSED THE MANUFACTURING FACILITY. THE FMB IS MONITORING GROUNDWATER REPORTS. THE FACILITY FAILED TO SUBMIT THEIR PART B APPLICATION BY 7/1/2010.													

No Linked Violations

<b>NRR Evaluation</b>	07/06/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/06/2010	Focus Area:	
Eval. Notes: COMPREHENSIVE MONITORING EVALUATION													

No Linked Violations

<b>GME Evaluation</b>	04/13/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/13/2010	Focus Area:	
Eval. Notes: NO VIOLATIONS FOUND													

No Linked Violations

<b>NRR Evaluation</b>	02/10/2010	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/10/2010	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW;PCE IN-BACKGROUND! WATCH FOR TREND ANALYSIS IN FUTURE, ANY TREND ANALYSIS? CNT IN THE SHALLOW AG NEAR THE UNIT DOES SEEM TO BE V FCT, THE SAME CANNOT BE SAID OF THE INTERMEDIATE AG.													

No Linked Violations

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<b>NRR Evaluation</b>	10/12/2009	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/12/2009	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW, OCT 2008 QUARTERLY EFFECTIVENESS MONITORING RPT													

No Linked Violations

<b>NRR Evaluation</b>	10/09/2009	Activity Location:	NC	By:	STATE	Identifier:	030	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/09/2009	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW, JAN 2009, P-C GWMR													

No Linked Violations

<b>FRR Evaluation</b>	07/13/2009	Activity Location:	NC	By:	STATE	Identifier:	029	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/13/2009	Focus Area:	
Eval. Notes: reviewed amendment to post-closure letter of credit dated june 18,2009.													

No Linked Violations

<b>CEI Evaluation</b>	01/08/2009	Activity Location:	NC	By:	STATE	Identifier:	029	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/08/2009	Focus Area:	
Eval. Notes: FACILITY HAS BEEN SOLD AND IS NOW CLOSED SEE REPORT													

No Linked Violations

<b>NRR Evaluation</b>	10/10/2008	Activity Location:	NC	By:	STATE	Identifier:	029	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2008	Focus Area:	
Eval. Notes: SAMPLES COLLECTED FROM MW-2S,MW12S,MW12i & MW13S - PCE:MW-12S 11MG-L MW-12i 40.4 MG-L MW-13S 595 MG-L TLE MW-13S 11.6 MG-L DCE MW 13S 92 MG-L													

No Linked Violations

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

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<b>FRR Evaluation</b>	09/08/2008	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/08/2008	Focus Area:	
Eval. Notes: REVIEWED LETTER OF CREDIT FOR POST-CLOSURE.													

No Linked Violations

<b>CEI Evaluation</b>	05/12/2008	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	05/12/2008	Focus Area:	
Eval. Notes: SEE REPORT													

No Linked Violations

<b>NRR Evaluation</b>	02/19/2008	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	02/19/2008	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW													

No Linked Violations

<b>FRR Evaluation</b>	08/22/2007	Activity Location:	NC	By:	EPA	Identifier:	001	Person:	NMM	Suborganization:		Found Violation:	U
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/22/2007	Focus Area:	

No Linked Violations

<b>NRR Evaluation</b>	08/21/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/21/2007	Focus Area:	
Eval. Notes: COMBINED JAN. AND APRIL 2007 QUARTELY EFFECTIVENESS MONITORING RPT.													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	08/06/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/06/2007	Focus Area:	
Eval. Notes: REVIEWED AMENDMENT TO LETTER OF CREDIT.													

No Linked Violations

<b>NRR Evaluation</b>	04/05/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/05/2007	Focus Area:	
Eval. Notes: GROUNDWATER REPORT REVIEW													

No Linked Violations

<b>NRR Evaluation</b>	01/25/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/25/2007	Focus Area:	
Eval. Notes: groundwater report review													

No Linked Violations

<b>CEI Evaluation</b>	01/24/2007	Activity Location:	NC	By:	STATE	Identifier:	027	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	01/24/2007	Focus Area:	
Eval. Notes: NO VIOLATIONS NOTED													

No Linked Violations

<b>NRR Evaluation</b>	10/10/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	10/10/2006	Focus Area:	
Eval. Notes: Groundwater report review													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	09/06/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	09/06/2006	Focus Area:	
Eval. Notes: REVIEWED POST-CLOSURE AMENDMENT DATED AUGUST 16,2006													

No Linked Violations

<b>CSE Evaluation</b>	08/18/2006	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	08/18/2006	Focus Area:	
Eval. Notes: NOV.DOC#2006-188													

No Linked Violations

<b>NRR Evaluation</b>	07/19/2006	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NCCOU	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	07/19/2006	Focus Area:	
Eval. Notes: Groundwater report review													

No Linked Violations

<b>CEI Evaluation</b>	06/27/2006	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NC061	Suborganization:	01	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	06/27/2006	Focus Area:	
Eval. Notes: NOV2006-188													

<b>Violation</b>	Activity Location:	NC	Type: 262.C	Determined Date: 06/27/2006	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 08/18/2006		Actual Compliance Date: 08/18/2006		RTC Qualifier: DOCUMENTED	Sequence Number: 6

Citation Info:	Seq #	Type	Citation	Notes
	1	FR	262.34(a)(4)	

Enforcement:	Activity Location: NC	Type: 120	Action Date: 07/27/2006	Identifier: 028
	Docket: 2006-188	Agency: STATE	Responsible Person: NC061	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status: AS 08/18/2006	Appeal Initiated:	Appeal Resolved:

<b>Violation</b>	Activity Location:	NC	Type: 265.H	Determined Date: 06/27/2006	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 08/18/2006		Actual Compliance Date: 08/18/2006		RTC Qualifier: DOCUMENTED	Sequence Number: 7

Citation Info:	Seq #	Type	Citation	Notes
	2	FR	265.144(d)	

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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NCD070619663

Enforcement:	Activity Location: NC	Type: 120	Action Date: 07/27/2006	Identifier: 028
	Docket: 2006-188	Agency: STATE	Responsible Person: NC061	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status: AS	08/18/2006	Appeal Initiated:
				Appeal Resolved:

<b>GME Evaluation</b>	04/25/2006	Activity Location:	NC	By:	STATE	Identifier:	028	Person:	NCMKS	Suborganization:	NCP	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:	04/25/2006	Focus Area:	

No Linked Violations

<b>CEI Evaluation</b>	08/31/2005	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:													

No Linked Violations

<b>FRR Evaluation</b>	06/14/2005	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	REVIEWED AMENDMENT FOR POST-CLOSURE												

No Linked Violations

<b>FRR Evaluation</b>	05/18/2005	Activity Location:	NC	By:	STATE	Identifier:	026	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	REVIEWED AMENDMENT TO POST-CLOSURE LETTER OF CREDIT.												

No Linked Violations

<b>CEI Evaluation</b>	06/03/2004	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	YES	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes:	RFA CONDUCTED BY FACILITY CONSULTANTS, EPA & NC-HWS												

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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<b>CEI Evaluation</b>	02/06/2004	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VILATIONS													

No Linked Violations

<b>FRR Evaluation</b>	11/21/2003	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED TRUST AGREEMENT; IN COMPLIANCE													

No Linked Violations

<b>FRR Evaluation</b>	10/21/2003	Activity Location:	NC	By:	STATE	Identifier:	025	Person:	NC058	Suborganization:	02	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: FACILITY FAILED TO SUBMIT A STANDBY TRUST AGREEMENT; 40CFR 265.145(C)(3)(i)													

<b>Violation</b>	Activity Location:	NC	Type: 264.H	Determined Date: 10/21/2003	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/25/2003	Actual Compliance Date: 11/21/2003		RTC Qualifier: DOCUMENTED	Sequence Number: 5	
Viol. Notes: NOV2004-013						

Enforcement:	Activity Location: NC	Type: 120	Action Date: 10/21/2003	Identifier: 025
	Docket: 2004-013	Agency: STATE	Responsible Person: NC058	Suborganization: 02
	CA Component: N	FA Requirement: N	Appeal Initiated:	Appeal Resolved:
Enf. Notes:				

<b>CEI Evaluation</b>	02/28/2003	Activity Location:	NC	By:	STATE	Identifier:	024	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>FRR Evaluation</b>	09/04/2002	Activity Location:	NC	By:	STATE	Identifier:	023	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE POST-CLOSURE; IN COMPLIANCE													

No Linked Violations

<b>CEI Evaluation</b>	04/18/2002	Activity Location:	NC	By:	STATE	Identifier:	023	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS													

No Linked Violations

<b>FRR Evaluation</b>	06/07/2001	Activity Location:	NC	By:	STATE	Identifier:	022	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE FOR POST-CLOSURE; IN COMPLIANCE													

No Linked Violations

<b>CEI Evaluation</b>	02/28/2001	Activity Location:	NC	By:	STATE	Identifier:	022	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS													

No Linked Violations

<b>FRR Evaluation</b>	09/18/2000	Activity Location:	NC	By:	STATE	Identifier:	021	Person:	NC058	Suborganization:		Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CERTIFICATE OF INSURANCE; IN COMPLIANCE													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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<b>CEI Evaluation</b>	04/19/2000	Activity Location:	NC	By:	STATE	Identifier:	21	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS													

No Linked Violations

<b>FRR Evaluation</b>	07/21/1999	Activity Location:	NC	By:	STATE	Identifier:	020	Person:	NC058	Suborganization:	02	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED CLOSURE CERTIFICATE OF INSURANCE; IN COMPLIANCE													

No Linked Violations

<b>NRR Evaluation</b>	07/13/1999	Activity Location:	NC	By:	STATE	Identifier:	020	Person:	NCRAG	Suborganization:	NCP	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE 5/10/99 REVISION TO SAP (SAMPLING ANALYSIS PLAN)													

No Linked Violations

<b>CEI Evaluation</b>	10/20/1998	Activity Location:	NC	By:	STATE	Identifier:	020	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS NOTED													

No Linked Violations

<b>NRR Evaluation</b>	08/17/1998	Activity Location:	NC	By:	STATE	Identifier:	019	Person:	NC011	Suborganization:	03	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATION OF 6/10/98 VOLUNTARY GW REMEDIATION RPT.													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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<b>FRR Evaluation</b>	06/19/1998	Activity Location:	NC	By:	STATE	Identifier:	019	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
No Linked Violations													

<b>CEI Evaluation</b>	01/26/1998	Activity Location:	NC	By:	STATE	Identifier:	019	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: TSDF-GROUND WATER FACILITY; NO VIOLATIONS NOTED													
No Linked Violations													

<b>FRR Evaluation</b>	09/10/1997	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE													
No Linked Violations													

<b>NRR Evaluation</b>	11/21/1996	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE AUGUST 13, 1996 PHASE VIII GROUP WATER ASSESSMENT PLAN.													
No Linked Violations													

<b>CEI Evaluation</b>	11/20/1996	Activity Location:	NC	By:	STATE	Identifier:	018	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS NOTED													
No Linked Violations													

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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<b>NRR Evaluation</b>	08/02/1996	Activity Location:	NC	By:	STATE	Identifier:	016	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE REQUEST FOR GROUNDWATER ASSESSMENT PLAN EXTENSION													

No Linked Violations

<b>FRR Evaluation</b>	05/13/1996	Activity Location:	NC	By:	STATE	Identifier:	017	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE													

No Linked Violations

<b>NRR Evaluation</b>	03/26/1996	Activity Location:	NC	By:	STATE	Identifier:	016	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATED JAN 23, 1996 GROUND WATER ASS PLAN													

No Linked Violations

<b>CEI Evaluation</b>	12/19/1995	Activity Location:	NC	By:	STATE	Identifier:	015	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

<b>GME Evaluation</b>	09/29/1995	Activity Location:	NC	By:	STATE	Identifier:	014	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CME REPORT OF 6/10-11/95 FIELD EVALUATION													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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<b>CEI Evaluation</b>	11/15/1994	Activity Location:	NC	By:	STATE	Identifier:	013	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CME PLANNED 1-95 OR 7-95 NO VIOLATIONS NOTED													

No Linked Violations

<b>FRR Evaluation</b>	06/22/1994	Activity Location:	NC	By:	STATE	Identifier:	012	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST FOR POST-CLOSURE; IN COMPLIANCE													

No Linked Violations

<b>NRR Evaluation</b>	04/26/1994	Activity Location:	NC	By:	STATE	Identifier:	011	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATION OF PHASE V GWA REPORT AND PHASE VI GWA PLAN													

No Linked Violations

<b>NRR Evaluation</b>	02/25/1994	Activity Location:	NC	By:	STATE	Identifier:	011	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUTE 2/6/94 REVISED SAMPLING & ANALYSIS PLAN													

No Linked Violations

<b>NRR Evaluation</b>	11/22/1993	Activity Location:	NC	By:	STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE REQUEST TO MODIFY MONITORING SCHEDULE													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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<b>CEI Evaluation</b>	11/16/1993	Activity Location:	NC	By:	STATE	Identifier:	012	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CESQG NO VIOLATIONS NOTED													

No Linked Violations

<b>NRR Evaluation</b>	10/29/1993	Activity Location:	NC	By:	STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: MEMO TO PERMITTING CONCERN REQUEST TO MODIFY S&A PLAN REFERENCED BY P-C PLAN													

No Linked Violations

<b>CEI Evaluation</b>	07/29/1993	Activity Location:	NC	By:	STATE	Identifier:	011	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: NO VIOLATIONS NOTED													

No Linked Violations

<b>NRR Evaluation</b>	06/17/1993	Activity Location:	NC	By:	STATE	Identifier:	010	Person:	NC012	Suborganization:	03	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATE APRIL 29,1993 GWA & MAY 7, 1993 GWA PLAN													

No Linked Violations

<b>FRR Evaluation</b>	06/08/1993	Activity Location:	NC	By:	STATE	Identifier:	009	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST; IN COMPLIANCE													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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\*\*\* WARNING \*\*\* Sensitive information may be displayed on this report. \*\*\* WARNING \*\*\*

## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	11/12/1992	Activity Location:	NC	By:	STATE	Identifier:	007	Person:	NC013	Suborganization:	03	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: EVALUATED 10/27/92 REQUEST FOR A POST-CLOSURE PLAN MODIFICATION													

No Linked Violations

<b>FCI Evaluation</b>	10/30/1992	Activity Location:	NC	By:	STATE	Identifier:	007	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	CPC
Eval. Notes: CLOSURE ANALYSIS													

No Linked Violations

<b>CEI Evaluation</b>	10/29/1992	Activity Location:	NC	By:	STATE	Identifier:	007	Person:	NC061	Suborganization:	01	Found Violation:	NO
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 93-020													

No Linked Violations

<b>CSE Evaluation</b>	10/29/1992	Activity Location:	NC	By:	STATE	Identifier:	008	Person:	NC061	Suborganization:	01	Found Violation:	YES
	NOC Date:	Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 93-020													

<b>Violation</b>	Activity Location:	NC	Type: 268.A	Determined Date: 10/29/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/29/1992		Actual Compliance Date: 10/29/1992	RTC Qualifier: OBSERVED		Sequence Number: 3
	Former Citation:SR - 268.7(a)(7)					

Viol. Notes: 93-020

Enforcement:	Activity Location: NC	Type: 120	Action Date: 10/29/1992	Identifier: 007
	Docket:	Agency: STATE	Responsible Person: NC061	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: 93-020				

<b>Violation</b>	Activity Location:	NC	Type: 262.B	Determined Date: 10/29/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 11/29/1992		Actual Compliance Date: 10/29/1992	RTC Qualifier: OBSERVED		Sequence Number: 4
	Former Citation:SR - 262.40(a)(					

Viol. Notes: 93-020

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

Enforcement:	Activity Location: NC	Type: 120	Action Date: 10/29/1992	Identifier: 007
	Docket:	Agency: STATE	Responsible Person: NC061	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: 93-020				

<b>CEI Evaluation</b>	08/19/1992	Activity Location:	NC	By:	STATE	Identifier:	006	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

<b>NRR Evaluation</b>	07/01/1992	Activity Location:	NC	By:	STATE	Identifier:	006	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CLOSURE													

No Linked Violations

<b>CSE Evaluation</b>	06/19/1992	Activity Location:	NC	By:	STATE	Identifier:	005	Person:	NC061	Suborganization:	01	Found Violation:	YES
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 92-288													

<b>Violation</b>	Activity Location:	NC	Type: 262.B	Determined Date: 03/10/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 06/15/1992			Actual Compliance Date: 06/19/1992	RTC Qualifier: OBSERVED	Sequence Number: 1
	Former Citation: SR - 262.20					

Viol. Notes: 92-288

Enforcement:	Activity Location: NC	Type: 120	Action Date: 03/10/1992	Identifier: 005
	Docket:	Agency: STATE	Responsible Person: NC061	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: 92-288				

<b>Violation</b>	Activity Location:	NC	Type: 264.D	Determined Date: 03/10/1992	Determined By Agency: STATE	Responsible Agency: STATE
	Scheduled Compliance Date: 06/15/1992			Actual Compliance Date: 06/19/1992	RTC Qualifier: OBSERVED	Sequence Number: 2
	Former Citation: SR - 265.52					

Viol. Notes: 92-288

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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# Comprehensive Compliance Monitoring and Enforcement Report

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OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

Enforcement:	Activity Location: NC	Type: 120	Action Date: 03/10/1992	Identifier: 005
	Docket:	Agency: STATE	Responsible Person: NC061	Suborganization: 01
CA Component: N	FA Requirement: N	Disposition Status:	Appeal Initiated:	Appeal Resolved:
Enf. Notes: 92-288				

FRR Evaluation	06/01/1992	Activity Location:	NC	By:	STATE	Identifier:	006	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: REVIEWED FINANCIAL TEST IN COMPLIANCE													

No Linked Violations

GME Evaluation	05/29/1992	Activity Location:	NC	By:	STATE	Identifier:	003	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CME REPORT FOR FIELD INSPECTION CONDUCTED ON 4-21-22-92													

No Linked Violations

FCI Evaluation	04/01/1992	Activity Location:	NC	By:	STATE	Identifier:	004	Person:	NC042	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	V3
Eval. Notes: EXEPTION REPORT													

No Linked Violations

CEI Evaluation	03/10/1992	Activity Location:	NC	By:	STATE	Identifier:	005	Person:	NC061	Suborganization:	01	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: 92-288													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.



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## OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

<b>NRR Evaluation</b>	01/29/1992	Activity Location:	NC	By:	STATE	Identifier:	003	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: POST CLOSURE/CLOSURE EVALUATION													

No Linked Violations

<b>NRR Evaluation</b>	10/21/1991	Activity Location:	NC	By:	STATE	Identifier:	002	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: GW/ASSTMENT PLAN													

No Linked Violations

<b>NRR Evaluation</b>	08/06/1991	Activity Location:	NC	By:	STATE	Identifier:	001	Person:	NC012	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

<b>FRR Evaluation</b>	08/05/1991	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: FINANCIAL TEST													

No Linked Violations

<b>FRR Evaluation</b>	05/08/1991	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	
Eval. Notes: CLOSURE & POST-CLOSURE PLAN													

No Linked Violations

Note: Penalty information associated with an enforcement action is reported with the enforcement action. For enforcement actions associated with multiple violations, the penalty information will be reported with each violation, however, the penalty is only assessed once, regardless of the number of violations associated with the enforcement.

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OLD ASHEVILLE DYE AND FINISHING LOCATION - continued

NCD070619663

CEI Evaluation	03/13/1991	Activity Location:	NC	By:	STATE	Identifier:	000	Person:	NC011	Suborganization:		Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

NRR Evaluation	03/13/1991	Activity Location:	NC	By:	STATE	Identifier:	042	Person:	NC011	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	

No Linked Violations

FCI Evaluation	01/29/1991	Activity Location:	NC	By:	STATE	Identifier:	5	Person:	NC058	Suborganization:	02	Found Violation:	NO
NOC Date:		Citizen Complaint:	NO	Multimedia Inspection:	NO	Sampling:	NO	Not Subtitle C:	NO	Day Zero:		Focus Area:	CPC
Eval. Notes: CLOSURE PLAN													

No Linked Violations

\*\*\* End of Report \*\*\*